

General Assembly of North Carolina

Joint Legislative Emergency Management Oversight Committee State Legislative Building Raleigh, North Carolina

CO-CHAIRS

SENATOR DAN SOUCEK

REPRESENTATIVE JOHN FAIRCLOTH

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JOHN CLARK
BECKY BAUERBAND
COMMITTEE CLERKS

AGENDA

9:00 a.m. Thursday, April 10, 2014

544 Legislative Office Building

Raleigh, North Carolina

1. Call to order
Senator Dan Soucek, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Senator Dan Soucek
Representative John Faircloth
3. Approval of the minutes from the January 16, 2014 and March 13, 2014 meetings of the Committee
4. Overview of measures and strategies taken to protect the integrity of the electrical grid
 - a. Nelson Peeler, Vice-President of Transmission System Operations (*30 minutes*)
Rob Combs, Vice-President of Design Engineering & Construction Planning-Carolinas
Duke Energy
 - b. Michael Thompson, Manager State & Local Affairs – NC (*10 minutes*)
Dominion Power
 - c. Lee Ragsdale, Vice President of Asset Management (*10 minutes*)
North Carolina Electric Membership Corporation
 - d. Greg Locke, Vice-President of Compliance and Risk Management (*10 minutes*)
ElectriCities
5. Committee consideration of its recommendations and report to the 2014 Regular Session of the 2013 General Assembly

6. Committee discussion and announcements
7. Adjourn

ADDITIONAL INFORMATION:

Persons having questions about the Committee meeting or other matters related to the Committee may contact Jennifer Mundt, Committee Analyst at (919) 733-2578, or may visit the Committee's website at:

http://www.ncleg.net/gascripts/Committees/Committees.asp?sAction=ViewCommittee&sActionDetails=Non-Standing_6580